

**CENTRAL DISTRICT BOARD OF HEALTH MEETING
FRIDAY, APRIL 11, 2008
MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT
707 N. ARMSTRONG PL, BOISE, ID 83704
8:30 A.M. to 12:00 P.M.**

AGENDA

<u>A = Board Action Required</u>			<u>I = Information Item</u>
8:30	I	CALL BOARD MEETING TO ORDER	Steve Scanlin
8:35	A	ACTION ON 03-14-08 MINUTES	Steve Scanlin
8:40	I	FINANCIAL REPORT July through March Budget to Actual	Meghan Muguira
8:55	A	FY 09 BUDGET	Russell Duke
9:30	I	SALBOH	Steve Scanlin
9:40	I	AIR QUALITY ISSUES	Rob Howarth
10:00	I	BREAK	Steve Scanlin
10:15	I	FLU UPDATE	Teresa Phillips
10:45	I	DIRECTOR'S REPORT	Russell Duke
11:15	I	NEW BUSINESS	Steve Scanlin
11:20	A	EXECUTIVE SESSION	Steve Scanlin
11:30	A	ADJOURN	Steve Scanlin